



PARKS & RECREATION COMMISSION AGENDA

January 8, 2020 - 5:00 p.m.

MEETING LOCATION:
City Hall – Room 330
411 W 1st St



1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of December 11 Meeting Minutes**
4. **Presentations**
 - A. Permitting and Reservations – 2019 Year in Review (Informational) – Chris Severson, Permits Coordinator
 - B. CPL Metro Land Acquisition (Informational) – Lisa Luukkala, Assistant Manager
 - C. 2020 Capital Plan (Informational) – Jim Filby Williams, Director of Parks, Properties, and Libraries
5. **Commission Committees**
 - A. Administrative (E-Board) - meeting date: Thursday, January 23 at noon in the Parks office
Amanda Crosby, Jill Joyce, Tjaard Breeuwer [Jessica Peterson, Alicia Watts, Lisa Luukkala, Jessica Schoonover, Jim Filby Williams]
6. **Commissioner & Liaison Reports**
7. **New Business**
 - A. Parks and Recreation Commission Officer Elections (Action Item) – Amanda Crosby, President
8. **Old Business**
 - A. Golf Sub Committee (Action Item) – Jessica Peterson, Manager
9. **Division Report**
10. **Public Comment**
11. **Adjournment**
12. **Next meeting – Wednesday, February 12 at 5:00 pm in the Council Chambers**